GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Revenue Department - Sri Gundrami Venkata Ramana, 44 Years, S/o Late G.Subba Reddy, Special Surveyor, O/o Hnss Unit-I, Madanapalle, Annamayya District (Erstwhile Chittoor District) - Disciplinary Proceedings under Rule – 20 of Andhra Pradesh Civil Services (Classification Control & Appeal) Rules, 1991 – Articles of charge – Issued.

REVENUE (VIGILANCE-I) DEPARTMENT

G.O.RT.No. 1284 **Dated: 22-10-2025**

Read:

From the DG, ACB., Vijayawada Rc.No.152/RCA-TCT/2018, Dt.29-08-2025.

****

ORDER:

It is proposed to hold an enquiry against Sri Gundrami Venkata Ramana, 44 Years, S/o Late G.Subba Reddy, Special Surveyor, O/o Hnss Unit-I, Madanapalle, Annamayya District (Erstwhile Chittoor District), with the procedure laid down in Rule 20 of Andhra Pradesh Civil Services (Classification Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry are proposed to be held is set out in the enclosed statement of Articles of Charges (Annexure – I). A list of documents by which, and a list of witnesses by whom the articles of charges are proposed to be sustained are also enclosed (Annexure-IV & III).

3. Sri Gundrami Venkata Ramana, 44 Years, S/o Late G.Subba Reddy, Special Surveyor, O/o Hnss Unit-I, Madanapalle, Annamayya District (Erstwhile Chittoor District), is directed to submit a written statement of his defense within 10 days of receipt of this order.

4. Sri Gundrami Venkata Ramana, 44 Years, S/o Late G.Subba Reddy, Special Surveyor, O/o Hnss Unit-I, Madanapalle, Annamayya District (Erstwhile Chittoor District), is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Gundrami Venkata Ramana, 44 Years, S/o Late G.Subba Reddy, Special Surveyor, O/o Hnss Unit-I, Madanapalle, Annamayya District (Erstwhile Chittoor District), is further informed that if they do not submit his written statement of defense on or before the date specified in para-3 above further action will be processed based on the material available.

6. Attention of Sri Gundrami Venkata Ramana, 44 Years, S/o Late G.Subba Reddy, Special Surveyor, O/o Hnss Unit-I, Madanapalle, Annamayya District (Erstwhile Chittoor District), invited to Rule 24 of APCS (Conduct) Rules 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that Sri Gundrami Venkata Ramana, 44 Years, S/o Late G.Subba Reddy, Special Surveyor, O/o Hnss Unit-I, Madanapalle, Annamayya District (Erstwhile Chittoor District), is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of Andhra Pradesh Civil Services (Conduct) Rules 1964.

7. The receipt of the Memorandum may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To

Sri Gundrami Venkata Ramana, 44 Years, S/o Late G.Subba Reddy, Special Surveyor, O/o Hnss Unit-I, Madanapalle, Chittoor District, Through the Chief Commissioner of Land Administration, A.P., Mangalagiri for service and to return the served copy with dated acknowledgement immediately (By RPAD))

The Chief Commissioner of Land Administration, A.P., Mangalagiri.

Copy to:

The District Collector, Chittoor District.

The PS to Hon'ble Minister (Rev, R&S)

The PS to Spl.CS (Lands, R&S)
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF DRAFT ARTICLES OF CHARGES FRAMED AGAINST SRI GUNDRAMI VENKATA RAMANA, 44 YEARS, S/O LATE G.SUBBA REDDY, SPECIAL SURVEYOR, O/O HNSS UNIT-I, MADANAPALLE, ANNAMAYYA DISTRICT (ERSTWHILE CHITTOOR DISTRICT) ARE PROPOSED TO BE SUSTAINED

That Sri Gundrami Venkata Ramana, 44 years, S/o Late G.Subba Reddy, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Annamayya District (Erstwhile Chittoor District) (here in after referred as Government servant) while working as a government servant during the check period i.e., from 13.11.2009 to 26.12.2018, has committed grave misconduct in as much as:

ARTICLES OF CHARGE - I:

That the Government Servant intentionally enriched himself illicitly by acquiring and in possession of assets disproportionate to the known sources of his legal income to a tune of **Rs.1,94,91,618/- (DA 118.336%)** during the check period from 13.11.2009 to 26.12.2018 for which he could not account for.

ARTICLES OF CHARGE - II:

That the Government Servant acquired immovable properties i.e., Item Nos.1 to 8 of Assets and further for purchase of Item No.3 of Expenditure and purchase & disposed off of Item No.33, 34 of Expenditure during the check period i.e., 13-11-2009 to 26-12-2018 without obtaining any prior permission/ intimation to the competent authority of his department.

ARTICLES OF CHARGE - III:

That the Government Servant acquired movable property vide item No. 9 to 11 of Assets and item Nos. 20, and 21 of Expenditure in the name of his wife and Item No.24 of Expenditure in his name during the check period i.e., 13-11-2009 to 26-12-2018 without giving any intimation/permission from the competent authority.

ARTICLES OF CHARGE - IV:

That the Government Servant failed to submit Annual Property Reports (APRs) for the year 2000-2002, 2004 to 2007 and 2009 during the check period i.e., 13-11-2009 to 26-12-2018 to the competent authority.

ARTICLES OF CHARGE - V:

That the Government Servant failed to report about the establishment of business by his wife under the style of M/s Venkata Sai Bio Products, M/s Sri Sai Enterprises, M/s Sri Sai Minerals Industries (Item No. 02 & 03 of Assets and Item No.28 of income) during the check period i.e., 13-11-2009 to 26-12-2018 to the competent authority.

Thus, the Government Servant Sri Gundrami Venkata Ramana, 44 years, S/o Late G.Subba Reddy, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Annamayya District (Erstwhile Chittoor District) by his above mentioned acts failed to exhibit absolute integrity, devotion to duty and behaved in such a manner that his conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1)(2),9 (1) (2) (7) and 10 (1-A) of A.P.C.S. (Conduct) Rules, 1964.

G.JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN RESPECT OF ARTICLE OF CHARGE FRAMED AGAINST THE SRI GUNDRAMI VENKATA RAMANA, 44 YEARS, S/O LATE G.SUBBA REDDY, SPECIAL SURVEYOR, O/O HNSS UNIT-I, MADANAPALLE, ANNAMAYYA DISTRICT (ERSTWHILE CHITTOOR DISTRICT).

That Sri Gundrami Venkata Ramana, S/o Late G.Subba Reddy is native of Door.No.5-971-1, Dongalabavi Street, Santhapeta, Chittoor. His date of birth is 15.12.1976. He joined in Government service as Trainee 20.03.1996 to 11.08.1996. He posted and worked as Mandal Deputy Surveyor, Tahsildar Office, Yadamari from 12.08.1996 to 20.12.1998. He got Promoted and posted as Surveyor, Tahsildar Office, Chittoor and worked there from 21.12.1998 to 13.08.2003. Later he was transferred and posted as Surveyor, A.D. Mines & Geology from 14.08.2003 to 15.04.2008. Then he was transferred and posted as T.F Surveyor, D.M.U. Chittoor from 16.04.2008 to 23.12.2010. He transferred and posted as Surveyor, Tahsildar Office, Peddamandyam from 24.12.2010 to 13.10.2011. On 14.10.2011 he was transferred and posted as Special Surveyor, SDC, L.A. HNSS Unit-I, Madanapalle and worked there till the date of searches i.e. on 29.01.2019. His basic pay is Rs.42,490/- in the Scale of pay Rs.28,940/- to Rs.78,910/-. His superannuation is on 31-12-2038. He is here-in-after referred to as Government Servant (GS).

FACTS & EVIDENCE OF THE CASE:

Basing on the source report of the DSP, ACB, Tirupati Range, Tirupati and upon the instructions of Joint Director (R) ACB, AP, Vijayawada vide Proceedings in C.No.17/RCA-JD(R)/2018, Dt.24-12-2018, a case in Cr.No.10/RCA-TCT/2018 U/s 13 (1), (b) r/w 13 (2) of P.C (Amendment) Act, 2018 of ACB, Tirupati Range, Tirupati was registered on 26-12-2018 at 8.00 am against Sri Gundrami Venkata Ramana, 44 years, S/o Late G.Subba Reddy, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Chittoor District that he acquired or in possession of assets disproportionate to his known source of income.

During the course of investigation, search warrants were obtained from the Hon'ble Special Judge for SPE & ACB cases, Nellore on 26-12-2018 and simultaneous searches were conducted on 29-01-2019 at the house of the accused officer & other places connected to him and also by invoking Sec.165 Cr.P.C Proceedings. During the said searches, documents pertaining to his assets, income and expenditure were seized.

The check-period for the purpose of investigation was taken from 13-11-2009 to 26-12-2018 i.e., the date of his purchase of first immovable property to till the date of registration of the case.

During further investigation, the Investigation Officers have addressed letters to the Government Organizations, Semi Governmental Organizations, Public Sector undertakings, Banks, Private Organizations etc., and obtained information with respect to the values of the assets,

income and expenditure of the Government Servant and his dependent family members. Further relevant witnesses were examined u/s 161 Cr.P.C. and their statements were recorded.

The Investigation disclosed that during the check period, the Govt. Servant acquired and found in possession of total assets of Rs.1,63,25,174/- in his name and in the names of his dependent family members (as detailed in Annexure-A); derived a total income of Rs.1,64,71,385/- (as detailed in Annexure-B) and incurred a total expenditure of Rs.1,96,37,829/- (as detailed in Annexure-C).

The Govt. Servant is having excess expenditure of Rs.31,66,444/- as against the income of Rs.1,64,71,385/- and he has owned assets worth Rs.1,63,25,174/-.

As such the Govt. Servant is in possession of assets disproportionate to his known sources of income to a tune of Rs.1,94,91,618/- for which the Government Servant could not account for satisfactorily.

ABSTRACT OF ASSETS

S. No	Description of Asset	Value of Asset (in Rs.)
	Immovable Assets:	
1.	Government Servant purchased a Plot No.23 in Sy. No.485 admeasuring 1309 Sq. yards part at Industrial Park, Valasapalli, Madanapalle Mandal, Chittoor District worth Rs.2,19,000/- in the name of his wife and B.Krishna Reddy (Father-in-law of the Government Servant). The ½ share of the wife of the Government Servant is of Rs.1,09,500/- vide Doc. No.6186/2009, Dt.13.11.2009 of SRO, Madanapalle.	1,09,500
2.	The Government Servant constructed a G+1 building in the above plot No.23, Sy.No.485 (Asset No.1) admeasuring about 3000 Sq. ft during the year 2009-10 in the name of Government Servant's wife and the building is evaluated to be of Rs.30,08,300/-. The share of the Government Servant's wife is 50%, valued at Rs.15,04,150/-. [Rs.15,04,150 – Rs.7,50,000 (Loan Amount) = Rs. 7,54,150]	7,54,150
3.	Government Servant purchased Plot No.2 in Sy. No.503-P admeasuring 2090.69 Sq. yards at Vasalapalli Industrial Area, Madanapalle in the name of his wife Smt. G.Jyothsna with a share of 90% Rs.2,17,110/- in respect of M/s Sri Sai Enterprises vide Document No.6370/2014 of SRO, Madanapalle.	2,17,110
4.	Government Servant constructed two sheds in the above plot (asset no.3) under the trade name of "M/s Sri Sai Enterprises" in the name of Government Servant's wife and evaluated at Rs. 5,60,000/- (as per the evaluation report). The Share of the Government Servant wife (90%) is Rs.5,04,000-00/-.	5,04,000
5.	Government Servant purchased Plot No.28 in Sy. No.390, 391-1F1, at BandameedaKammapalle 3rd ward, Lakshmi Nagar Colony, near Gangamma Temple, Madanapalle, admeasuring 266.66 Sq.yards. vide Document No.7003/2013, Dt.29-11-2013 of SRO, Madanapalle in the name of his wife Smt. G.Jyothsna for a consideration value of Rs.13,34,000/-.	13,34,000
6.	Government Servant purchased a Plot No.29 in Sy. No.390, 391-1F1, part at BandameedaKammapalle 3rd ward, Lakshmi Nagar Colony, near GangammaTemple, Madanapalle, to an extent of 180 Sq. yards in the name of Government Servant's wife vide Doc. No.485/2015, Dt.29-01-2015 of SRO, Madanapalle for Rs. 9,00,000/-.	9,00,000
7.	Government Servant constructed a residential duplex house in the above two plots (assets Nos.5 & 6) with a built-up area of around 3600	70,68,100

	sq. ft at Bandameeda Kammapalle 3rd ward, Lakshmi Nagar Colony, near Gangamma Temple, Madanapalle. As per the evaluation report, it is evaluated at Rs.70,68,100/-.	
8.	Government Servant purchased a Flat No.203 on the 2nd floor of "H.M.S. Towers" to an extent of 1500 Sft at Bandameeda kammapalle, Near Gangammagudi, Lakshmi Nagar Colony, SBI Colony extension, Residential area in Madanapalle Town, Chittoor District vide Doc. No.960/2018, Dt.02-02-2018 of SRO, Madanapalle in his name for Rs.19,50,000-00/-.	19,50,000
	Total Value of Immovable Assets	**1,28,36,860**
	<u>Movable Assets</u>:	
9.	The Government Servant Purchased Machinery used for extraction of Aloe vera juice in the above industry (Mentioned in asset No.02) has been valued at Rs.7,75,000/-. The share of the Government Servant wife Smt. G.Jyothsna is valued at Rs.3,87,500/- (Rs.7,75,000/2= Rs.3,87,500/-).	3,87,500
10.	Government Servant purchased Machinery and other articles used for extraction of Aloe Vera juice found in the above said buildings (mentioned in asset No.4) have been valued at Rs.1,08,390/-. The share of the Government Servant wife is 90% (1,08,390*90/100) = Rs.97,551/-.	97,551
11.	Government Servant purchased a four-wheeler vehicle i.e., Ford Ecosport bearing Regd. No.AP03 BQ 7299 on 21-01-2016 from Raja Sri Ram Pvt. Ltd (Ford) showroom, Tirupati in the name of his wife Smt. G.Jyothsna.	12,07,506
12.	Government Servant purchased a two-wheeler vehicle i.e., Mahindra Duro BSIII Motor Cycle bearing Regd.No AP26AM7929 in the year 2011 from Mahindra and Mahindra Financial Services Ltd., Nellore in his name.	47,400
13.	Bank balance found at various banks in the name of the Government Servant and his family members at the end of the check period.	1,89,921
14.	Household articles found in Government Servant's house vide D.No.3-161-45-9, SBI Colony, Madanapalle, Chittoor District valued at Rs.13,08,015/-.	13,08,015
15.	Electronic gadgets found in the house of the Government Servant in D.No.3-161-45-9, SBI Colony, Madanapalle, Chittoor District valued at Rs. 67,300/-.	67,300
16.	CCTV cameras fitted in and around the Government Servant's house in D.No.3-161-45-9, SBI Colony, Madanapalle, Chittoor District valued at Rs. 28,000/-.	28,000
17.	Cash of Rs.40,000/- found in the Government Servant house in D.No.3-161-45-9, SBI Colony, Madanapalle, Chittoor District, during searches on 29-01-2019.	40,000
18.	Gold ornaments weighing about 233.2 grams were found in the houseD.No.3-161-45-9, SBI Colony, Madanapalle, Chittoor District, during searches on 29-01-2019 worth of Rs.70,766/-. (for the check period – Rs. 56,066/-)	56,066
19.	Gold ornaments weighing about 145.300 grams were found in the Bank locker No.83 of HDFC Bank, Madanapalle, existing in the name of Smt. G.Jyothsna, wife of the Government Servant, worth Rs.18,000/-.	18,000
20.	Silver articles weighing about 1122 grams were found in Government Servant's house in D.No.3-161-45-9, SBI Colony, Madanapalle, Chittoor District, during searches on 29-01-2019 worth Rs.41,055/-.	41,055
	Total Value of movable Assets	**34,88,314**
	TOTAL value of Assets (Immovable + Movable)	**1,63,25,174**

ABSTRACT OF INCOME:

S. No	Nature of the Income	Value in Rs.
1.	Salary income of the Government Servant during the check period from 13-11-2009 to 26-12-2018.	35,27,055
2.	Housing Loan from State Bank of India, Fathekhanpet, Nellore vide Account No.30920564548 on 12-10-2009 to purchase a duplex house from (APRSCL) Andhra Pradesh Rajiv Swagruha Housing Corporation located at Y.S.Rajasekhar Reddy Nagar, Kothuru, Nellore District availed by the Government Servant.	0/-
3.	Housing loan from Syndicate Bank, Madanapalle vide account No.31732200146790, Syndicate bank, Madanapalle on 01-02-2018 for purchase of asset i.e a finished Flat No. 203 in 2nd floor of "H.M.S. Towers" admeasuring 1500 sq. ft. at Bandameeda kammapalle, Ward No.2, near Gangammagudi, Lakshmi Nagar Colony, SBI Colony extension, residential area in Madanapalle Town, Chittoor District availed by Government Servant for an amount of Rs.16,00,000/-.	16,00,000
4.	Housing loan of Rs.23,00,000/- availed on 18-12-2014 by the Government Servant in the name of his wife at Syndicate Bank, vide loan account no.31737740000218 Madanapalle for construction of a residential building (G+1) bearing D.No.3-161-45-9, SBI colony, Madanapalle.	23,00,000
5.	Loan obtained by the Government Servant vide account No.37266490 from HDFC Bank, Madanapalle on 18-01-2016 to purchase a four-wheeler vehicle i.e., Ford Ecosport bearing Regd. No.AP03 BQ 7299 in the name of his wife Smt. Jyothsna for an amount of Rs.10,06,561/-.	10,06,561
6.	Loan obtained by the Government Servant vide account No.4901250 from HDFC Bank, Tirupati on 19-12-2017 on the four wheeler vehicle i.e. Ford Ecosport bearing Regd. No. AP 03 BQ 7299 in the name of his wife, Smt. G.Jyothsna for an amount of Rs.7,00,000/-.	7,00,000
7.	Loan obtained by the Government Servant vide account No. 20233738 from HDFC Bank, Nellore on 12-12-2011 to purchase a four-wheeler vehicle i.e., Hyundai Verna CRDI Car bearing Regd.No.AP26AM9099 in the name of his wife Smt. Jyothsna for an amount of Rs. 7,76,320/-.	7,76,320
8.	Loan obtained by the Government Servant vide account No. 24755752/- from HDFC Bank, Chittoor on 25-06-2013 on used four-wheeler car i.e., Hyundai Verna CRDI Car bearing Regd.No.AP26AM9099 in the name of his wife Smt. Jyothsna for Rs. 5,00,000/-.	5,00,000
9.	Income from the disposal of four wheeler car i.e., Hyundai Verna Car bearing Regd.No.AP26AM9099 for Rs.5,75,000/- in the name of his wife to Sri Shaik Basha Saheb, Madanapalle.	5,75,000
10.	Loan obtained by the Government Servant vide account No. 35701760 from HDFC Bank, Madanapalle on 26-10-2015 to purchase used four wheeler vehicle i.e. Hyundai Eon Car bearing Regd.No.AP03AV7997 in the name of his wife Smt. G.Jyothsna for an amount of Rs. 2,50,000/-.	2,50,000
11.	The Government Servant received income by disposing four wheeler vehicle i.e. Hyundai Eon Car bearing Regd.No.AP03AV7997 in the year 2016 which is purchased in the name of his wife Smt. G.Jyothsna for Rs.2,35,000/- sold to Sri Prabhakar, Punganur.	2,35,000
12.	Loan obtained by the Government Servant vide account No. 49849892 from HDFC Bank, Madanapalle on 31-07-2017 to	1,04,024

	purchase a two-wheeler vehicle i.e., Royal Enfield Motor Cycle bearing Regd.No. AP03 CC 4599 in his name for an amount of Rs. 1,04,024/-.	
13.	The Government Servant received income by disposing two wheeler vehicle i.e. Royal Enfield bearing Regd.No. AP03 CC 4599 in the year 2018 in his name for Rs.1,27,000/- sold to Sri P.Haran Kumar Reddy, SI, Punganur.	1,27,000
14.	Loan obtained by the Government Servant vide account No. 1823994 from Mahindra & Mahindra Financial Services Ltd., Nellore on 26-11-2011 to purchase a two-wheeler vehicle i.e., Mahindra Duro BSIII Motor Cycle bearing Regd.No AP26AM7929 in his name for an amount of Rs. 25,000/-	25,000
15.	The Government Servant received income by disposing two wheeler vehicle i.e. Mahindra Gusto 125 BSIII Motor Cycle bearing Registration No.AP03BW2079 in the year 2017 in his name for Rs.35,000/- sold to Sri Krishnamurthy, Punganur.	35,000
16.	The Government Servant received income by disposing two wheeler vehicle i.e. TVS Flame-BS II, bearing Registration No.AP26 AA 8199 on 15-04-2008 in the name of his wife Smt. G.Jyothsna sold to Sri Basha, Two Wheeler Mechanic, Madanapalle.	19,000
17.	Gold loan obtained by the Government Servant from an Indian bank, Madanapalle vide account No.6145575120 on 1-07-2013 in the name of Government Servant's wife, Smt. G.Jyothsna for an amount of Rs.2,80,000/-.	2,80,000
18.	Bank loan of Rs.15,00,000/- availed by Smt. G.Jyothsna, wife of Government Servant and Sri B.Krishna Reddy, father-in-law of the Government Servant in Sapthagiri Grameena Bank, Madanapalle on 22.06.2009 vide A/c No.26998735 for construction of M/s Venkata Sai Bio Products Ltd. buildings and for purchase of machinery. As per the partnership deed executed between Government Servant's wife and Government Servant's father-in-law the share of Government Servant's wife is 50% is Rs.7,50,000/-.	0/-
19.	Income received through Survival Benefit of Rs.1,50,000/- from LIC vide policy No.844764392 in his name.	1,50,000
20.	Income received through Survival Benefit of Rs.1,50,000/- from LIC vide policy No.844764393 in the name of his wife Smt. G.Jyothsna.	1,50,000
21.	Income received through loan from LIC vide policy No. 840169014 in his name for an amount of Rs.99,500/-.	99,500
22.	Income received through loan from LIC vide policy No. 841743827 in his name for an amount of Rs.31,500/-.	31,500
23.	Income received through loan from LIC vide policy No. 844777932 in his name for an amount of Rs.11,41,000/-.	11,41,000
24.	Income received through loan from LIC vide policy No. 842829946 in his name for an amount of Rs.75,000/-	75,000
25.	Income from the disposal of house plot No.2 to an extent of 2400 Sft in Sy.No.302 in Plot No.2, DOC No.1187/2011 of SRO, Chittoor RO for Rs.2,94,000/- of Kattamanchi Village, Chittoor District on 26-02-2011 in his name for Rs.2,94,000/-.	2,94,000
26.	Income from the disposal of house plot No.3 to an extent of 2400 Sft in Sy.No.302 in Plot No.3, DOC No.1186/2011 of SRO, Chittoor RO for Rs.2,94,000/- of Kattamanchi Village, Chittoor District on 26-02-2011 in his name of his wife Smt. G.Jyothsna for Rs.2,94,000/-.	2,94,000
27.	Additional income claimed by the Government Servant towards	10,48,400

	remuneration of his wife Smt.G.Jyothsna as Administrative Officer in M/s Sri Sai Minerals.	
28.	Income Claimed as received by the wife of the Government Servant from M/s Sri Sai Minerals.	9,69,856
29.	Subsidy of Rs.1,56,535/- received by the wife of the Government Servant (1/2 share) from M/s Venkata Sai Bio Products.	0
30.	Government Servant claimed Hand loans received by wife of Government Servant through bank transactions.	0
31.	GPF loan of Rs.1,35,000/- obtained by the Government Servant in the year 2016.	1,35,000
32.	(A) Agricultural Income claimed by the Government Servant in the name of his wife. (B) Income from the disposal of Agricultural land.	0
33.	Income from rents received from the tenant of Flat No.203, HMS Towers, SBI Colony. Madanapalle.	0
34.	The Government Servant disposed Plot No.420 to an extent of 1500 Sft in Sy.No.2229/2 at Kothuru Village, Nellore in the year 2018 for in his name.	0
35.	Incomes received by Government Servant on Saving Bank Accounts	1,610
36.	Interest Incomes received by Government Servant.	0
37.	Interest Incomes received by Government Servant Wife on savings bank accounts.	21,559
38.	Interest Incomes received by Government Servant's Wife	0
39.	The Government Servant claimed the income earned by his wife Smt. G.Jyothsna through tuitions and Saree designing which were reflected in the ITRs for the assessment years 2014-2018.	0
Total Income		**1,64,71,385**

ABSTRACT OF EXPENDITURE

S. No	Nature of Expenditure	Value in Rs.
1.	Household expenditure of Government Servant during the check period from 13-11-2009 to 26-12-2018.	12,98,078
2.	Expenditure incurred by the Government Servant towards registration Charges, user charges and stamp duty is Rs.3,96,196/- during the purchase of various immovable assets.	3,96,196
3.	Expenditure incurred by the Government Servant towards payment of Rs.8,28,990/- out of Rs.25,04,000/- to Andhra Pradesh Rajiv Swagruha Corporation Limited, Nellore (APRSCL) for the purchase of a G+1 building (duplex house).	8,28,990
4.	Expenditure incurred by Government Servant towards the education of his daughter.	14,95,500
5.	Expenditure of Rs. 1,43,683/- incurred by the Government Servant towards electricity charges.	2,58,020
6.	Expenditure of Rs. 16,04,457/- incurred by the Government Servant towards repayment of Housing loan of Rs.18,50,000/- taken from SBI Bank, Fathekhanpet Branch, Nellore vide loan A/c No.30920564548.	16,04,457
7.	Expenditure of Rs.1,11,339/- incurred by the Government Servant towards repayment of housing loan of Rs.16,00,000/-taken from Syndicate Bank, Madanapalle vide loan A/c No.31732200146790.	1,11,339
8.	Expenditure of Rs.9,49,644/- incurred by the Government Servant towards repayment of housing loan of Rs.23,00,000/- taken from Syndicate Bank, Madanapalle vide loan A/c No.31737740000218	9,49,644

9.	Expenditure of Rs.3,25,258/- incurred by the Government Servant towards repayment of gold jewellery loan taken from Indian Bank, Madanapalle vide loan A/c No. 6145575120.	3,25,258
10.	Expenditure of Rs.10,96,445 incurred by the Government Servant towards repayment of loan taken for construction of M/s Venkata Sai Bio-products and purchase of machinery from Sapthagiri Grameena Bank, A/c No.26998735 is Rs.21,92,890/-. As per the partnership deed executed between the Government Servant wife and the Government Servant's father-in-law Sri B.Krishna Reddy the share of the Government Servant's wife is 50% i.e. Rs. 21,92,890/2 = Rs.10,96,445/-.	10,96,445
11.	Expenditure of Rs.54,072/- incurred by the Government Servant towards repayment of LIC Loan of Rs.99,500/- in respect of policy No.840169014, Madanapalle.	54,072
12.	Expenditure of Rs.18,467/- incurred by the Government Servant towards repayment of LIC Loan of Rs.31,500/- in respect to policy No.841743827 Madanapalle.	18,467
13.	Expenditure of Rs.1,86,701/- incurred by the Government Servant towards interest paid for the LIC Loan of Rs.11,41,000/- in respect to policy No.844777932, Nellore.	1,86,701
14.	Expenditure of Rs.65,867/- incurred by the Government Servant towards repayment of LIC Loan of Rs.75,000/- vide policy No.842829946, Nellore.	65,867
15.	Expenditure incurred by the GOVERNMENT SERVANTtowards repayment of car loan taken on four wheeler vehicle i.e., Ford Ecosport car Reg. No.AP03BQ7299 vehicle from HDFC Bank, Madanapalle vide loan A/c No.37266490.	11,96,305
16.	Expenditure of Rs. 2,48,943/- incurred to the Government Servant on fuel and maintenance charges of Ford Ecosport bearing Regd.No.AP03 BQ 7299 in the name of his wife Smt. G.Jyothsna.	2,48,943
17.	Expenditure of Rs.6,29,959/- incurred by the Government Servant towards repayment of used car loan taken on four wheeler vehicle i.e., Ford Ecosport car Reg. No.AP03BQ7299 vehicle from HDFC Bank, Madanapalle vide loan A/c No.4901250.	6,29,959/-
18.	Expenditure of Rs.10,36,217/- incurred by the Government Servant towards repayment of vehicle loan taken towards purchase of Hyundai Verna Car bearing Regd.No.AP26AM9099 from HDFC Bank, Nellore vide loan A/c No.20233738 along with interest and additional amounts paid for purchase of vehicle and cash paid, Exchange benefit on old car Exchange.	10,36,217
19.	Expenditure of Rs.6,67,070/- incurred by the Government Servant towards repayment of vehicle loan taken on the used car i.e., Hyundai Verna Car bearing Regd.No.AP26AM9099 by taking vehicle loans from HDFC Bank, Nellore along with interest.	6,67,070
20.	Expenditure of Rs.13,42,772/- incurred by the Government Servant towards Purchase, Registration, Service Charges and fuel charges on Hyundai Verna Car bearing Regd.No.AP26AM9099.	13,42,772
21.	Expenditure of Rs. 2,69,424/- incurred by the	2,69,424

	Government Servant towards repayment of vehicle loan on purchase of Used four wheeler vehicle i.e., Hyundai Eon Car bearing Regd.No.AP03AV7997 in the name of his wife Smt. G.Jyothsna taken from HDFC Bank, Madanapalle vide loan A/c No. 35701760 along with interest and additional amounts paid for purchase of vehicle and fuel charges.	
22.	Expenditure of Rs.2,63,912/- incurred by the Government Servant towards purchase of Fuel and Maintenance charges on a used four wheeler vehicle i.e., Hyundai Eon Car bearing Regd.No.AP03AV7997 in the name of his wife Smt. G.Jyothsna.	2,63,912
23.	Expenditure of Rs.1,11,892/- incurred by the Government Servant towards repayment of vehicle loan A/c No.49849892 on purchase of Motor Cycle i.e., Royal Enfield bearing Regd.No. AP03 CC 4599 in the year 2017 in his name by taking loan from HDFC Bank, Madanapalle vide loan A/c No.49849892 along with interest.	1,11,892
24.	Expenditure of Rs. 1,68,812/-incurred by the Government Servant towards purchase, lifetax, Insurance, Registration charges, maintainance and fuel charges on Motor Cycle i.e., Royal Enfield bearing Regd.No. AP03 CC 4599.	1,68,812
25.	Expenditure of Rs.25,000/- incurred towards repayment of Loan obtained by the Government Servant vide account No. 1823994 from Mahindra & Mahindra Financial Services Ltd., Nellore on 26-11-2011 to purchase a two-wheeler vehicle i.e., Mahindra Duro BSIII Motor Cycle bearing Regd.No AP26AM7929 in his name.	25,000
26.	Expenditure of Rs. 37,290/- incurred by the Government Servant towards maintenance of fuel and service charges on two wheeler motor Cycle i.e., Mahindra Duro BSIII Motor Cycle bearing Regd.No AP26AM7929 in his name	37,290
27.	Expenditure of Rs.65,000/- incurred by the Government Servant towards purchase of two wheeler motor cycle i.e., Mahindra Gusto 125 BSIII bearing Registration No.AP03BW2079 in the year 2016 in his name from M/s Sri Lakshmi Venkateswara Automotives, authorized dealers, Mahindra & Mahindra Ltd., Madanapalle.	65,000
28.	Expenditure of Rs.4,736/-. incurred by the Government Servant towards Fuel and Maintenance charges on motor cycle i.e., Mahindra Gusto 125 BSIII bearing Registration No.AP03BW2079.	4,736
29.	Expenditure of Rs. 35,500/- incurred by the Government Servant towards maintenance of fuel and service charges on two wheeler motor Cycle i.e., TVS Flame-BS II, Registration No.AP26 AA 8199 in the name of his wife Smt. G.Jyothsna.	35,500
30.	Expenditure incurred towards payment of Municipal Taxes and APIIC Property Tax paid by Government Servant on his various house buildings is Rs.3,58,934/-	3,58,934
31.	Expenditure incurred by Government Servant and his family members towards payment of LIC Premiums of Rs.37,83,199/-.	36,86,424
32.	Expenditure of Rs.1,67,910/- incurred by the Government Servant on payment of Income Tax in the	1,67,910

	name of his wife.	
33.	The Government Servant incurred expenditure of Rs.3,42,345/- towards the purchase of agriculture land in Sy.No.425 of Chinthalavaripalle, Valmikipuram Mandal on 23.01.2013 in the name of his wife Smt. G.Jyothsna.	3,42,345
34.	The Government Servant incurred expenditure of Rs.2,90,350/- towards purchase of Plot No.420 to an extent of 1500 Sft in Sy.No.2229/2 at Kothuru Village, Nellore vide in DOC No.10715/2014 of SRO, Nellore RO, on 12.10.2014 in his name.	2,90,350
Total Expenditure		**1,96,37,829**

ARTICLES OF CHARGE - I:

That the Government Servant intentionally enriches himself illicitly by acquiring and in possession of assets disproportionate to the known sources of his legal income to a tune of **Rs.1,94,91,618/- (DA 118.336%)** during the period from 13.11.2009 to 26.12.2018.

BASIS OF THE CHARGE:

The investigation disclosed that the Government Servant, during the check period from 13.11.2009 to 26.12.2018, has acquired 8 immovable assets and is in possession of 12 movable assets in his name and in the name of his family members all worth Rs.1,63,25,174/-. His total income (39 items) is Rs.1,64,71,385/- as against the total expenditure (34 items) of Rs.1,96,37,829/-. He has no likely savings and his excess expenditure is Rs.31,66,444/-. Hence, the Government servant has been in the possession of Assets Disproportionate to the known sources of income to the tune of **Rs.1,94,91,618/-** during the check period which is **118.336%.** Thus, the above charge is substantiated.

Therefore, the Government Servant Sri Gundrami Venkata Ramana, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Chittoor District by his above mentioned acts has exhibited lack of integrity, devotion to duty and behaved in such a manner that his conduct unbecoming of a government servant and thereby violated 3(1) (2) of APCS (conduct) Rules, 1964.

ARTICLES OF CHARGE - II:

That the Government Servant has acquired immovable properties i.e., Item Nos.1 to 8 of Assets and further for purchase of Item No.3 of Expenditure and purchase & disposed off of Item No.33, 34 of Expenditure during the check period i.e., 13-11-2009 to 26-12-2018 without obtaining any prior permission from the competent authority of his department.

BASIS OF THE CHARGE:

The investigation disclosed that during the check period from 13-11-2009 to 26-12-2018, the Government Servant Sri Gundrami Venkata Ramana has acquired or in possession of the following

immovable properties in his name and in the name of his family members without giving any previous intimation to Government or without obtained prior sanction from the competent authority of his department:

1. The Government Servant purchased a Plot No.23 in Sy. No.485 admeasuring 1309 Sq. yards part at Industrial Park, Valasapalli, MadanapalleMandal,Chittoor District worth Rs.2,19,000/- in the name of his wife and B.Krishna Reddy (Father-in-law of the Government Servant). The ½ share of the wife of the Government Servant is of Rs.1,09,500/- vide Doc. No.6186/2009, Dt.13.11.2009 of SRO, Madanapalle..

   The SRO, Madanapalle of Chittoor District confirmed the above transaction vide attested registered Doc.No. 6186/2009, Dt.13.11.2009 of SRO, Madanapalle, Chittoor District.

2. The Government Servant constructed a G+1 building at plot No.23, at Industrial Park, Valasapalle admeasuring about 3000 Sq. ft surrounded by a compound wall of 10 feet in height. Further, the AO constructed three sheds within the same compound. The said building is being utilized for the purpose of Herbal extraction under the trade name "M/s Venkata Sai Bio Products".

   The Zonal Manager, Andhra Pradesh Industrial Infrastructure Corporation Limited, Industrial Estate, Kadappa has confirmed the construction vide in Letter No.2538/ZO/TPT/IP/VLSP/2008/2816, Dt.14-03-2023. Sri P.Madhusudhana Rao, Deputy Executive Engineer, ACB, H.O. A.P. Vijayawada has confirmed the construction cost of the house vide in his letter in RC.No.152/RCA-TCT/DEE/2018, Dt.18.09.2020.

3. The Government Servant purchased Plot No.2 in Sy. No.503-P admeasuring 2090.69 Sq. yards at Vasalapalli Industrial Area, Madanapalle in the name of his wife Smt. G.Jyothsna with a share of 90% Rs.2,17,110/- in respect of M/s Sri Sai Enterprises vide Document No.6370/2014, Dt.12.11.2014 of SRO, Madanapalle.

   The SRO, Madanapalle of Chittoor District confirmed the above transaction vide attested registered Doc.No. 6370/2014, Dt.12.11.2014 of SRO, Madanapalle, Chittoor District.

4. The Government Servant constructed two sheds at Plot No.2 at the industrial park, with an extent of 2090.69 Sq. yards located at Valasapalle, Madanapalle, Chittoor District. Later the said building is being utilized for the purpose of Herbal extraction under the trade name "M/s Sree Sai Enterprises".

   The Joint Commissioner (ST), Kadapa Division, Kadapa has confirmed the construction vide in Rc.No.B2/14/2023, Dt.09-03-2023. Sri P.Madhusudhana Rao, Deputy Executive Engineer, ACB, H.O. A.P. Vijayawada has confirmed the construction cost of the house vide in his letter in RC.No.152/RCA-TCT/DEE/2018, Dt.18.09.2020.

5. The Government Servant purchased a Plot No.28 in Sy. No.390, 391-1F1, at BandameedaKammapalle 3rd ward, Lakshmi Nagar Colony, near Gangamma Temple, Madanapalle, admeasuring 266.66 Sq.yards vide Document No.7003/2013, Dt.29-11-2013 of SRO, Madanapalle in the name of his wife Smt. G.Jyothsna for a consideration value of Rs.13,34,000/-.

The SRO, Madanapalle of Chittoor District confirmed the above transaction vide attested registered Doc.No. 7003/2013, Dt.29-11-2013 of SRO, Madanapalle, Chittoor District.

6. The Government Servant purchased a Plot No.29 in Sy. No.390, 391-1F1, part at BandameedaKammapalle 3rd ward, Lakshmi Nagar Colony, near Gangamma Temple, Madanapalle, to an extent of 180 Sq. yards in the name of Government Servant's wife vide Doc. No.485/2015, Dt.29-01-2015 of SRO, Madanapalle for Rs. 9,00,000/-.

The SRO, Madanapalle of Chittoor District confirmed the above transaction vide attested registered Doc.No. 485/2015, Dt.29-01-2015 of Madanapalle of Chittoor District.

7. The Government Servant constructed a residential duplex house in the above two plots (assets Nos.5 & 6) with a built-up area of around 3600 sq. ft at BandameedaKammapalle 3rd ward, Lakshmi Nagar Colony, near Gangamma Temple, Madanapalle. As per the evaluation report, it is evaluated at Rs.70,68,100/-.

Sri C.H.Obulesu, Commissioner (FAC), Madanapalle Municipality, Madanapalle confirmed the above transaction vide in his letter.No.Roc.No.742/2019/G1, Dt.06-08-2019 of Commissioner (FAC), Madanapalle Municipality, Madanapalle and Sri P.Madhusudhana Rao, Deputy Executive Engineer, ACB, H.O. A.P. Vijayawada has confirmed the construction cost of the house vide in his letter in RC.No.152/RCA-TCT/DEE/2018, Dt.18.09.2020.

8. The Government purchased a Flat No.203, 2nd Floor of "H.M.S. Towers" admeasuring 1500 Sq. ft at Bandameeda kammapalle, Ward No.2, near Gangammagudi, Lakshmi Nagar Colony, SBI Colony from Sri J.Ramalinga Reddy, S/o J.Reddappa Reddy, aged 46 years, D.No.8-3, Kotha Street, Vayalpad Village & Mandal, Chittoor District for a consideration of Rs.19,50,000/-.

The Sub-Registrar, Madanapalle, vide Letter No.1005/2019, Dt.10.07.2019 confirmed the above transaction vide Letter No.1005/2019, Dt.10-07-2019.

9. The Government Servant purchased a duplex house from (APRSCL) AndhraPradesh Rajiv Swagruha Housing Corporation located at Y.S.Rajasekhar Reddy Nagar, Kothuru, Nellore District.

Sri G.V.Radha Krishna, General Manager, APRSCL, Nellore has confirmed the above purchase vide his Letter.No.001-CL/PC/APRSCL/NLR/2009, Dt.06-09-2019 of General Manager, APRSCL, Nellore.

10. The Government Servant purchased agriculture land in the name of his wife Smt. Jyothsna in Sy.No. 425 to the extent of 8.47 Cents under the partnership deed with Sri Venkataramana Reddy, S/o R.Ramachandra Reddy, Narravandlapalli vide Doc.No.116/2013 of SRO, Vayalpadu Mandal, Chittoor District and the ½ share of the AO's wife is to the extent of 4.2350 acres at Chinthalavaripalle Village, Valmikipuram Mandal, Chittoor District.

    Sri V.Swaroop Kumar, Joint Sub Registrar, Vayalpadu, Chittoor District has confirmed the purchase and sale. Sri J.Nithyananda Babu, Tahsildar, Valmikipuram Mandal, Chittoor District has confirmed the purchase and sale vide letter in ROC.A./27/2021, Dt.16-03-2021.

11. The Government Servant purchased a house plot No.420 to an extent of 1500 Sft in Sy.No.2229/2, 2230-2, 2231-3, 2235-2, 2236, 2237, 2238/1, 2239/1, 2240/1, 2241, 2242/2 of Dr. YS.Rajasekhar Reddy Nagar, Kothuru, Nellore vide in DOC No. 10715/2014 of SRO, Nellore (R.O) on 10-12-2014 from Sri Ch.Lakshminarasimha Verma, S/o UddantiSubbaraju, R/o D.No.23-1247, Akkanavari Street, Fathekhanpet, Nellore and the same was disposed vide in DOC No. 6016/2018 of SRO, Nellore (R.O).

    Sri Syed Mahaboob Basha, Joint Sub-Registrar-I, District Registrar office, Nellore was confirmed the above sale and disposal vide in Letter No.Jt SR-I/2019, Dt.05-02-2019.

    The vendors of the above assets also confirmed about the sale & registration of their immovable properties in the name of Sri Gundrami Venkata Ramana and his family members.

    The letter of the Regional Deputy Director, Survey & Land Records, Multi Zone-II, Kurnool vide letter in Rc. A3/100/2019, Dt.11.08.2022, substantiated the fact that the Government Servant Sri Gundrami Venkata Ramana acquired and in possession of the above immovable properties in his name and in the name of his family members without prior permission or intimation from the competent authority during the check period. Thus the charge is substantiated.

    Thus, the Government Servant Sri Gundrami Venkata Ramana, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Chittoor District by his above mentioned acts has violated Rule 9 (1) of APCS (Conduct) Rules, 1964.

ARTICLES OF CHARGE - III:

That the Government Servant acquired movable property vide item No. 9 to 11 of Assets and item Nos. 20, and 21 of Expenditure in the name of his wife and Item No.24 of Expenditure in his name during the check period i.e., 13-11-2009 to 26-12-2018 without giving any intimation/permission from the competent authority.

BASIS OF THE CHARGE:

The investigation disclosed that during the check period from 13-11-2009 to 26-12-2018, the Government Servant Sri Gundrami Venkata Ramana has acquired or in possession of the

following immovable properties in his name and in the name of his family members without giving any previous intimation to Government or without obtained prior sanction from the competent authority of his department:

1. The Government Servant Purchased Machinery used for extraction of Aloe vera juice in the above industry (Mentioned in asset No.02) has been valued at Rs.7,75,000/-. The share of the Government Servant wife Smt. G.Jyothsna is valued at Rs.3,87,500/-.

   The Regional Deputy Director, Survey & Land Records, Multi Zone-II, Kurnool vide in his letter in Rc. A3/100/2019, Dt.11.08.2022, confirmed that the Government Servant Sri Gundrami Venkata Ramana acquired and in possession of the immovable properties in his name and in the name of his family members without prior permission or intimation from the competent authority during the check period.

2. The Government Servant purchased Machinery and other articles used for extraction of Aloe Vera juice found in the above said buildings (mentioned in asset No.4) have been valued at Rs.1,08,390/-. The share of the Government Servant's wife is 90% (1,08,390*90/100) = Rs.97,551/-.

   The Regional Deputy Director, Survey & Land Records, Multi Zone-II, Kurnool vide in his letter in Rc. A3/100/2019, Dt.11.08.2022, confirmed that the Government Servant Sri Gundrami Venkata Ramana acquired and in possession of the immovable properties in his name and in the name of his family members without prior permission or intimation from the competent authority during the check period.

3. The Government Servant purchased a four-wheeler vehicle i.e., Ford Ecosport bearing Regd. No.AP03 BQ 7299 on 21-01-2016 from Raja Sri Ram Pvt. Ltd(Ford showroom), Tirupati in the name of his wife Smt. G.Jyothsna.

   The Manager, Raja Sriram Pvt., Ltd., (Ford Ecosport), Tirupati confirmed the above transaction vide his letter Dt.03-05-2021. Sri D.Manohar Reddy, MVI, Unit Office, Madanapalle has confirmed the ownership of the above asset.

4. The Government Servant purchased a four-wheeler vehicle i.e., Hyundai Verna Car bearing Regd.No.AP26AM9099 in the year 2011 from Hyundai Showroom, Nellore in the name of his wife Smt. G.Jyothsna.

   Sri Deputy Transport Commissioner, SPS Nellore in Letter vide in R.No.9099/B1/2023, Dt.17-03-2023 has confirmed the purchase vide his letter in R.No.9099/B1/2023, Dtt.17-03-2023 from DTC, SPS Nellore. The Manager, Kun Hyundai Pvt., Ltd., Nellore confirmed the purchase vide his letter, Dt.15-03-2023 from KUN Auto Co. Pvt. Ltd. Hyundai, Nellore.

5. The Government Servant purchased a Used four-wheeler vehicle i.e., Hyundai Eon Car bearing Regd.No. AP03AV7997 in the year 2015 from Smt.R.Rohini Rao, Rayachoti in the name of his wife Smt. G.Jyothsna.

The Motor Vehicle Inspector, Madanapalle, Annamayya District has confirmed the above transaction vide his Letter in Cr.No.10/RCA-TCT/2018, Dt.17-03-2023 of MVI, Unit office, Madanapalle, Annamayya District.

6. The Government Servant purchased a Royal Enfield Motor Cycle bearing Regd.No. AP03 CC 4599in his name on 02-08-2017.

The Manager, Sri Sai Motors, Pvt., Ltd., Madanapalle has confirmed the above purchase vide his letter. The Motor Vehicle Inspector, Madanapalle, Annamayya District confirmed the above transaction vide his letter in R.No. AP03 CC 4599 /A1/2023, Dt. 09-03-2023 of MVI, Unit office, Madanapalle, Annamayya District.

The Regional Deputy Director, Survey & Land Records, Multi Zone-II, Kurnool vide in his letter in Rc. A3/100/2019, Dt.11.08.2022, substantiated that the Government Servant Sri Gundrami Venkata Ramana acquired and in possession of the immovable properties in his name and in the name of his family members without prior permission or intimation from the competent authority during the check period. Thus the charge is substantiated.

Thus, the Government Servant Sri Gundrami Venkata Ramana, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Chittoor District by his above mentioned acts has violated Rule 9 (2) of APCS (Conduct) Rules, 1964.

ARTICLES OF CHARGE - IV:

That the Government Servant has failed to submit Annual Property Reports (APRs) for the year 2000-2002, 2004 to 2007 and 2009 during the check period i.e., 13-11-2009 to 26-12-2018 to the competent authority.

BASIS OF THE CHARGE:

The Investigation disclosed that the Government Servant Sri Gundrami Venkata Ramana, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Chittoor District is bound to submit Annual Property Returns (APRs) to the competent authority every year in the month of January right from the beginning of his service.

During the course of investigation, the Investigation officer addressed a letter vide Rc.No.10/RCA-TCT/2018, dated 21-03-2020 to the Assistant Director, Survey & Land Records, Chittoor, Chittoor District to furnish the details of the APRs submitted by the Government Servant

As per letter of the Regional Deputy Director, Survey & Land Records, Multi Zone-II, Kurnool vide in his letter in Rc. A3/100/2019, Dt.11.08.2022, confirmed that the Government Servant Sri Gundrami Venkata Ramana had furnished Annual Property Returns from the year ending 1999 till to 2018 and they furnished the copies of the A.P.Rs of the Government Servant for the above period. Perusal of the above letter of the Regional Deputy Director, Survey & Land Records, Multi Zone-II, Kurnool and the A.P.Rs of the Government servant revealed that he did not submit the A.P.Rs. from the financial years 2000-2002, 2004 to 2007 and 2009. Thus, the above charge is substantiated.

Therefore the Government Servant Sri Gundrami Venkata Ramana, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Chittoor District has failed to submit the A.P.Rs. from the financial years 2000-2002, 2004 to 2007 and 2009 to the Competent Authority of his department and thereby violated Rule 9(7) of APCS (Conduct) Rules, 1964.

ARTICLES OF CHARGE - V:

That the Government Servant failed to report about the establishment of business by his wife under the style of M/s Venkata Sai Bio Products, M/s Sri Sai Enterprises, M/s Sri Sai Minerals Industries (Item No. 02 & 03 of Assets and Item No.28 of income) during the check period i.e., 13-11-2009 to 26-12-2018 to the competent authority.

BASIS OF THE CHARGE:

The investigation disclosed that Smt. G.Jyothsna, wife of the Government servant filed IT returns mentioning that she got income from business firm M/s Sri Sai Minerals, M/s Sai Enterprises and M/s Venkata Sai Bio Products. The Government Servant did not report about the partnership of his wife Smt. Gundrami Jyothsna in business firm M/s Sri Sai Minerals as ½ share partner to the competent authority and 90% share partner in M/s Sri Sai Enterprises as contemplated U/r 10 (1-A) of APCS (Conduct) Rules, 1964.

As per letter of Sri A.Balanjaneyulu, District Registrar, Nellore& Smt. Ch. Aruna Kumari, Assistant Commissioner (ST) Gudur Circle, Gudur confirmed the establishment of the Firm M/s Sri Sai Minerals, Plot No.402, Sai Akshaya Homes, D.No.27-2-1724/29, Near Childrens Park, Nellore. As per the letter of Sri K.Srinivasa Rao, District Registrar, Chittoor& Sri K.Srinivasa Murthu, Zonal Manager, APIIC, Kadapa confirmed the establishments of M/s Venkata Sai Bio products and M/s Sri Sai Enterprises, Valasapalle, Madanapalle. Regional Deputy Director, Survey & Land Records, Multi Zone-II, Kurnool vide in his letter in Rc. A3/100/2019, Dt.11.08.2022, confirmed that the Government Servant Sri Gundrami Venkata Ramana acquired or in possession of the immovable properties in his name and in the name of his family members without prior permission or intimation from the competent authority

Therefore, the Government Servant Sri Gundrami Venkata Ramana has failed to report about the partnership of his wife Smt. Gundrami Jyothsna in business firms M/s Sri Sai Minerals, M/s Sai Enterprises and M/s Venkata Sai Bio Products to the competent authority. Thus the charge is substantiated.

Thus, the Government Servant Sri Gundrami Venkata Ramana, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Chittoor District by his above mentioned acts has violated Rule 10 (1-A) of A.P.C.S. (Conduct) Rules, 1964.

Thus the Charges against the Government are held substantiated.

Thus, the Government Servant Sri Gundrami Venkata Ramana, 44 years, S/o Late G.Subba Reddy, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Chittoor District by his above mentioned acts failed to exhibit absolute integrity, devotion to duty and behaved in such a manner that his conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1)(2),9 (1) (2) (7) and 10 (1-A) of A.P.C.S. (Conduct) Rules, 1964.

Thus, the Government Servant Sri Gundrami Venkata Ramana, 44 years, S/o Late G.Subba Reddy, Special Surveyor, O/o HNSS Unit-I, Madanapalle, Chittoor District rendered himself for regular disciplinary enquiry for major penalty under Rule 20 of APCS (CC&A) Rules 1991.

G.JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT(FAC)

//FORWARDED :: BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGES FRAMED AGAINST THE SRI GUNDRAMI VENKATA RAMANA, 44 YEARS, S/O LATE G.SUBBA REDDY, SPECIAL SURVEYOR, O/O HNSS UNIT-I, MADANAPALLE, ANNAMAYYA DISTIRCT(ERSTWHILE CHITTOOR DISTRICT), PROPOSED TO BE SUSTAINED.

1. Sri Juluru Venkata Naga Koti Ramesh, S/o Late J.Purna Rao, age 54 years, Assistant Divisional Engineer, O/o Superintending Engineer, APSPDCL, Tirupati (Mediator-1).

   He speaks about the facts of his presence as a Mediator-I during the inventory proceedings drafted in the house of the Government Servant, Dt.29.01.2019 and seizure of documents from the house of the Government Servant and etc., facts.

2. Sri Vepuri Siva Vamsi, S/o Late Sri V.S.Shankar, age 33 years, Junior Assistant Division Office, Operation, APSPDCL Town Division, Tirupati (Mediator-2).

   He speaks about the facts of his presence as a Mediator-2 during the inventory proceedings drafted in the house of the Government Servant, Dt.29.01.2019 and seizure of documents from the house of the Government Servant and etc., facts.

3. Sri Nabalur Devaseervadam, S/o Sri Munasamy, aged 47 years, Assistant Divisional Engineer, HT Meters, APSPDCL Office, Tirupati, Chittoor District (Mediator-1).

   He speaks about the facts of his presence as a Mediator-1 during the Search proceedings drafted in the house situated inSy.No.13/12 of Pappireddypalle village accounts, Teachers colony, Madanapalle, Chittoor district which is the own house of Sri Pattem Hemambara Reddy, colleague of the Government Servant age 41 years, S/o late Sri P.Venkata Ramana Reddy, Village Revenue Officer, Valasapalle Village, O/o Tahsildar, Madanapalle, Chittoor district and also Bank Locker Inventory Proceedings, Dt.29-01-2019 drafted at HDFC Bank, Madanapalle at the time of opening of the Locker bearing No.83, Key No.86 which is in the name of Smt. G.Jyothsna, wife of the Government Servant and etc., facts.

4. Sri Chittaranjan Sapthagiri Prasad, S/o late Sri K.S.Chittaranjan, aged 40 years, Senior Assistant, DE/MRT, APSPDCL Office, Central Office, Tirupati, Chittoor District (Mediator-2).

   He speaks about the facts of his presence as a Mediator-2 during the Search proceedings drafted in the house situated inSy.No.13/12 of Pappireddypalle village accounts, Teachers colony, Madanapalle, Chittoor district which is the own house of Sri Pattem Hemambara Reddy, colleague of the Government Servant age 41 years, S/o late Sri P.Venkata Ramana Reddy, Village Revenue Officer, Valasapalle Village, O/o Tahsildar, Madanapalle, Chittoor district and also Bank Locker Inventory Proceedings, Dt.29-01-2019 drafted at HDFC Bank, Madanapalle at the time of opening of the Locker bearing No.83, Key No.86 which is in the name of Smt. G.Jyothsna, wife of the Government Servant and etc., facts.

5. Sri Jai Mallikarjuna, Age 58 yrs., S/o J.C. Basappa, Dist. Social Welfare Officer, O/o Deputy Director, Social Welfare Office, Collectorate, Kadapa. (Mediator-1).

   He speaks about the facts of his presence as a Mediator-1 during the inventory proceedings drafted at M/s V.S. Bio-Products, No.23, Industrial Developmental Area, Valasapalli, Madanapalle of the Government Servant, Dt.29.01.2019 and seizure of documents and also Search proceedings drafted in the residential house of Sri Medavalli Krishna Murthy, Age 48 yrs., s/o late M.Akulappa, Mandal Surveyor, Madanapalli, colleague employee of the Government Servant and etc., facts.

6. Sri Narra Rajinikanth, S/o N.Ramakrishnaiah, age 40 years, Junior Assistant, O/o Dy Director, Social Welfare Office, Collectorate, Kadapa. (Mediator-2).

   He speaks about the facts of his presence as a Mediator-2 during the inventory proceedings drafted at M/s V.S. Bio-Products, No.23, Industrial Developmental Area, Valasapalli, Madanapalle of the Government Servant, Dt.29.01.2019 and seizure of documents and also Search proceedings drafted in the residential house of Sri Medavalli Krishna Murthy, Age 48 yrs., s/o late M.Akulappa, Mandal Surveyor, Madanapalli, colleague employee of the Government Servant and etc., facts.

7. Sri Dharmysetty Sreenivasulu, S/o Late D.Subba Ramaiah, aged 43 years, Head Master, Z.P.High School, Chinnachepalli (V), Kamalapuram (M), Kadapa District. (Mediator-1).

   He speaks about the facts of his presence as a Mediator-1 during the inventory proceedings drafted at M/s Sree Sai Enterprises industry which was located in Plot No.02 at Industrial Park at Valasapalle, Madanapalle, Chittoor District of the Government Servant, Dt.29.01.2019 and seizure of documents and Search Proceedings drafted in the residential house bearing D.NO.1/4, Durgasamudram (V) D. Rajuluru Post, Chowdepalli (M), Chittoor District belongs to Sri Batreddi Krishna Reddy, S/o late Venkata Reddy, 68 yrs (father-in-law of the Government Servant and etc., facts.

8. Sri Jaladi Devanand Lambert Vasantha Kumar, S/o Late J.A. Vijaya Pal, aged 39 years, Physical Education Teacher, Z.P.High School, Chinnachepalli (V), Kamalapuram (M), Kadapa District. (Mediator-2).

   He speaks about the facts of his presence as a Mediator-2 during the inventory proceedings drafted at M/s Sree Sai Enterprises industry which was located in Plot No.02 at Industrial Park at Valasapalle, Madanapalle, Chittoor District of the Government Servant, Dt.29.01.2019 and seizure of documents and Search Proceedings drafted in the residential house bearing D.NO.1/4, Durgasamudram (V) D. Rajuluru Post, Chowdepalli (M), Chittoor District belongs to Sri Batreddi Krishna Reddy, s/o late Venkata Reddy, 68 yrs (father-in-law of the Government Servant and etc., facts.

9. Sri T.Venkatesu Reddy, Sub-Registrar, Madanapalle.

   He speaks about the registration charges and other charges pertains to Document No.7241/2014, 6370/2014, 960/2018, 485/2015, 7003/2013 & 6186/2009 of Sub-Registrar, Madanapalle of the Government Servant and etc., facts.

10. Sri A.Vinodh Kumar, Joint Sub-registrar-II (i/c), RO, Chittoor.

    He speaks about the registered documents vide in Doc.Nos.5104/2000 for Rs.25,000/- and DOC.Nos. 1908/2000 and 1878/2000 for Rs.37,500/-of SRO, Chittoor (R.O) to the total sum of Rs.62,500/-purchased in the name of Smt. G.Jyothsna wife of the AO in Sy.No.624/1 of Chittoor Village and Mandal to the extent of 0.09 cents. (Further,in the APRs 2003 the AO mentioned that his wife received marriage gift, but on enquiry stated that he purchased the property in the name of his wife) and etc. facts.

11. Sri Rahmathullah, Joint Sub-registrar-II, District Registrar office, Chittoor.

    He speaks about the Doc.No. 3104/2007, 1187/2011, 1098/2005 & 1186/2011 of SRO, Chittoor RO is registered in the name of Government Servant for the house site at Kattamanchi Village, and Post, Chittoor Mandal and District.

12. Sri B.Giri, Assistant Director (FAC), District Survey & Land Records, Chittoor. (APRs).

    He speaks about the reply furnished by him towards the APRs Submitted by the Government Servant and etc., facts.

13. Sri C.Gunabhushana Reddy, Special Deputy Collector (LA), HNSS Unit-1, Madanapalle.

    He speaks about the information of Service particulars, Salary Particulars and Property Permissions accorded by the Government Servant vide in Roc.No.SDT/06/2019, Dt.12.02.2019 of the Special Deputy Collector (LA), HNSS Unit-1, Madanapalle and etc., facts.

14. Sri P.Madhusudhana Rao., Deputy Executive Engineer, ACB, Head Office, A.P. Vijayawada. (Building Evaluation).

    He speaks about the building evaluation of the house and firms of the Government Servant and etc., facts.

15. Smt. Gongiti Sreedevi, W/o G.V.P.Jagadeeswara Reddy, aged 40 years, D.No.14-547, T.N.Nagireddy Street, Kammapalle Village, Madanapalle Mandal, Chittoor District. (Vendor).

    She speaks about the sale of house plot to the Government Servant by her and got registered in the name of Government Servant's wife Smt. G.Jyothsna vide Doc. No. 7003/2013 of SRO, Madanapalle and etc., facts.

16. Sri Kugarti Akkulappa, S/o K.Papanna, aged 40 years, Pothapolu Village, Madanapalle Mandal, Chittoor District (Vendor).

    He speaks about the sale of house plot to the Government Servant by him and got registered in the name of Government Servant's wife Smt. G.Jyothsna vide Doc. No. 485/2015 of SRO, Madanapalle and etc., facts.

17. Sri J.Ramalinga Reddy, S/o J.Reddappa Reddy, aged 46 years, D.No.8-3, Kotha Street, Vayalpad Village & Mandal, Chittoor District (Vendor)

    He speaks about the sale of house plot to the Government Servant by him and got registered in the name of the Government Servant vide Doc. No. 960/2018 of SRO, Madanapalle and etc., facts.

18. The Manager, Raja Sriram Pvt., Ltd., (Ford Ecosport), Tirupati.

    He speaks about the information furnished about the Ford Ecosport car purchased by the Government Servant in the name of his wife Smt. G.Jyotsna and etc., facts.

19. The Manager, Mahindra Showroom, Nellore.

    He speaks about the sale of a two-wheeler vehicle i.e., Mahindra Duro BSIII Motor Cycle bearing Regd.No AP26AM7929 on 26-11-2011 in the name of the Government Servant and etc., facts.

20. The Motor Vehicle Inspector/RTO, Nellore.
    He speaks about the information towards purchase, Registration, Service Charges and fuel charges on Hyundai Verna Car bearing Regd.No.AP26AM9099 of the Government Servant and etc., facts.

21. Sri P.Dinesh Chandra, Motor Vehicle Inspector, Madanapalle, Annamayya District.

    He speaks about the information furnished towards purchase, Registration, Service Charges and fuel charges and other expenditures of Mahindra Gusto 125 BSIII Motor Cycle bearing Registration No.AP03BW2079, Hyundai Verna Car bearing Registration No.AP 26 AM 9099, Royal Enfield motor cycle bearing Regd.No. AP03 CC 4599, TVS Flame motor cycle, Mahindra Duro motor cycle and Hyundai Eon car pertains to the Government Servant and etc., facts.

22. The Branch Manager, HDFC Bank, Madanapalle.

    He speaks about his issue of statement of accounts for A/c No.04731530008981 and car loan of Rs.10,06,561/- in the name of the Government Servant's wife Smt. G.Jyothsna on 18-01-2016 vide loan account No.37266490 and loan of Rs.1,04,024/- from HDFC Bank, Madanapalle vide loan account No.49849892 on 31-07-2017 in the name of Government Servant to purchase Royal Enfield Motor Cycle bearing Regd.No. AP03 CC 4599 etc., facts.

23. The Branch Manager, Indian Bank, Madanapalle.

    He speaks about his issue of statement of accounts of Gold loan of Rs.2,80,000/- in the name of the Government Servant's wife Smt. G.Jyothsna on 19-07-2013 vide loan account No.6145575120 and etc., facts.

24. The Branch Manager, Syndicate Bank, Madanapalle.

    He speaks about the Loan accounts of the Government Servant vide A/c No.31731010000140, A/c No.31731010000154 and A/c No.31732200146790.

25. The Branch Manager, Kotak Mahindra Bank, Madanapalle.

    He speaks about his issue of statement of accounts of SB A/c No. 1712650002 at Kotak Mahindra Bank, Madanapalle opened on 01-06-2017 by the Government Servant and etc., facts.

26. Sri Pedaballi Lakshmi Prasad Achari, S/o P.Lakshminarayana Achari, aged 37 years, Gold Appraiser, R/o D.No.11-41, Kota Street, Madanapalli.

    He speaks about the facts of his presence as a Gold Appraiser during the inventory proceedings drafted in the house of the Government Servant, Dt.29.01.2019 and weighing the Gold and silver articles were found in the house of the Government Servant and etc., facts.

27. Sri P.V.Jayaraj, Assistant Director (FAC), District Survey and Land Records, Chittoor.

    He speaks about the reply furnished by him towards forms 1 to 6 Submitted by the Government Servant and etc., facts.

28. The Chief Manager, State Bank of India, Fathekhanpet Branch, Nellore.
    He speaks about his issue of statement of accounts of housing loan of Rs.18,50,000/- from State Bank of India, Fathekhanpet Branch, Nellore vide loan A/c No. 30920564548 on 12-10-2009 and SB A/c No. 30040955891 in the name of the Government Servant and etc., facts.

29. Sri A.Prabhakar Rao, Branch Manager, HDFC Bank, Madanapalle.

    He speaks about his issue of statement of accounts of vehicle loan Rs.10,06,561/- from HDFC Bank, Madanapalli vide loan A/c No. 37266490 on 18-01-2016 in the name of the Government Servant's wife Smt. G.Jyothsna and etc., facts.

30. The Branch Manager, HDFC Bank, Nellore.

    He speaks about his issue of statement of accounts of vehicle loan of Rs.7,76,320/- from HDFC Bank, Nellore vide loan A/c No.20233738 on 12-12-2011 in the name of the Government Servant's wife Smt. G.Jyothsna and etc., facts.

31. The Manager, Kun Hyundai Pvt., Ltd., Nellore.
    He speaks about the sale of Hyundai Verna Car to the Government Servant and etc., facts.

32. Sri B.Chander, Deputy Transport Commissioner, SPS Nellore.

    He speaks about the furnishing the information of ownership details, fuel maintenance and other charges of Hyundai Car bearing Regd.No.AP26AM9099 from the wife of the Government Servant Smt. G.Jyothsna and TVS Flame motor cycle and Mahindra Duro Motor Cycle and etc., facts.

33. Sri Shaik Naveen, S/o Shaik Basha, age 47 years, R/o D.No.17-89-1-3A, NVR Colony, 7th Cross, Madanapalle Town and Mandal, Annamayya District.

    He speaks about the purchase of a Hyundai Verna Car bearing Regd.No.AP26AM9099 from the wife of the Government Servant Smt. G.Jyothsna and etc., facts.

34. The Manager, Sri Sai Motors, Pvt., Ltd., Madanapalle.

    He speaks about the sale of Royal Enfield Motor Cycle bearing Regd.No. AP03 CC 4599 to the Government Servant and etc., facts.

35. Sri P.Arun Kumar Reddy, SI of Police, Sri-City Police Station, Tirupati District.

    He speaks about the purchase of Royal Enfield Motor Cycle bearing Regd.No. AP03 CC 4599 from the Government Servant and etc. facts.

36. The Accounts Manager, Mahindra and Mahindra Financial Services Ltd., Nellore.

    He speaks about the sanctioning of a Loan of Rs.25,000/- vide loan account No.1823994 on 26-11-2011 in the name of the Government Servant to purchase Mahindra Duro BSIII Motor Cycle bearing Regd.No AP26AM7929 on Zero % interest scheme and etc., facts.

37. The Proprietor, M/s Sri Lakshmi Venkateswara Automotives, Mahindra Two Wheelers Authorized dealers, Madanapalle.

He speaks about the sale of a Mahindra Gusto 125 BSIII Motor Cycle bearing Registration No.AP03BW2079 to the Government Servant and etc., facts.

38. Sri M.Krishna Murthy, S/o M.Akkulappa, age 52 years, D.No.27-48-31-5-1, Court Street, Punganur Town & Mandal, Chittoor District.

    He speaks about the purchase of Mahindra Gusto 125 BSIII Motor Cycle bearing Registration No.AP03BW2079 for Rs.35,000/- from the Government Servant and etc., facts.

39. Sri Rasinti Mahaboob Basha, S/o R.Madar Saheb, Mechanic, N/o Bhadraiahgaripalle, Mudivedu Post, Kurabalakota Mandal, Annamayya District, R/o RS Garage, Burma Street, Opposite Sub-Collector's office, Madanapalle.

    He speaks about the purchase of TVS Flame-BS II, Motor Cycle bearing Registration Reg. No.AP26 AA 8199 for Rs.19,000/- from the Government Servant and etc., facts.

40. The Manager, Lakshmipriya TVS, Nellore.

    He speaks about the sale of TVS Flame-BS II, Motor Cycle bearing Registration Reg. No.AP26 AA 8199 for Rs. 53,220/- to the Government Servant and etc., facts.

41. The Manager, Shriram citiunion finance limited, Nellore.

    He speaks about the sanctioning of a Loan of loan of Rs.40,490/- vide loan Agreement No.NRTWNL10802634 in the name of the Government Servant's wife Smt. G.Jyothsna to purchase TVS Flame-BS II, Motor Cycle and etc., facts.

42. The Branch Manager, Sapthagiri Grameena Bank, Madanapalle.

    He speaks about the sanctioning of a bank loan of Rs.15,00,000/- from Sapthagiri Grameena Bank, Madanapalle on 22.06.2009 vide A/c No.26998735 and RT A/c No.26818110 for the business purpose of Smt. G.Jyothsna, wife of Government Servant and Sri B.Krishna Reddy, father-in-law of the Government Servant and etc., facts.

43. The Branch Manager, L.I.C. of India, Madanapalle Branch.

    He speaks about the LIC loan details vide Policy No.844777932 & 842829946 of the Government Servant and etc. facts.

44. Sri L.Somasekhar Reddy, S/o R.Lokanadha Reddy, R/o D.No.1-545/5, Reddy Street, Kattamanchi Village, and Post, Chittoor Mandal and District. (Vendor).

    He speaks about the sale of house plot to an extent of 2400 Sft in Sy.No.302 vide in Plot No.2, DOC No.3104/2007, Dt.12-07-2007 of SRO, Chittoor RO for Rs.2,00,000/- in the name of the Government Servant and etc., facts.

45. Sri B.Durvasulu Naidu, S/o B.Sreenivasulu Naidu, R/o Eguvamaredupalle Village, Uttara Brahmanapalle Post, Thavanampalle Mandal, Chittoor District. (Purchaser).

    He speaks about the purchase of house plot No.2 to an extent of 2400 Sft in Sy.No.302 Plot No.2, DOC No.1187/2011 of SRO, Chittoor RO for Rs.2,94,000/- on 26-02-2011 from the Government Servant and etc., facts.

46. Sri P.S.Balamurugan, S/o Perumal, 50 years, R/o D.No.52, Sathikhan Mastry Street, Red Hills, Chennai-52.

    He speaks about he transferred the amount of Rs.3,00,000/- on 30-07-2013 through his bank account in ICICI Bank, Redhills, Chennai vide A/C No.603501501301 to the HDFC Bank, Madanapalle A/C No.4731530008981 of Smt. Gundrami Jyothsna, Wife of the Government Servant and etc., facts.

47. Smt. T.Shalini W/o A.Ranjith, 42 years, N/o 6-75a, Nehru Street, Aragonda, Thavanampalle Mandal, Chittoor District. R/o No.686, 4th C Main Road, OMBR Layout, Banswadi, Bangalore.

    She speaks about she transferred the amount of Rs.5,60,000/- from her Axis Bank, Malleswaram Branch, Bangalore, A/C No.914010037640380 to the HDFC Bank, Madanapalle A/C No.04731530008981 of Smt. Gundrami Jyothsna, Wife of the Government Servant and etc., facts.

48. Sri A.Ranjith, S/o A.Muneeswara Reddy, 45 Years, N/o D.No. 6-75a, Nehru Street, Aragonda, Thavanampalle Mandal. Chittoor District-517129. R/o No.686, 4th C Main Road, OMBR Layout, Banswadi, Bangalore.

    He speaks about he transferred the amount of Rs.4,98,000/- from his Axis Bank, Sahakar Nagar Branch, Bangalore, A/C No.910010043731661 to the HDFC Bank, Madanapalle A/C No.04731530008981 of Smt. Gundrami Jyothsna, Wife of the Government Servant and etc., facts.

49. Sri Thambireddy Hari Babu Reddy, S/o Late Subba Reddy, 69 years, R/o Flat No.104, Krishna Garden Apartments, Kalahasti Bye Pass Road, Naidupeta, Nellore District.

    He speaks that his son in law has given hand loan to the Government Servant from his account and he doesn't know about the transaction. On verifying his bank account, an amount of Rs.3,00,000/- was transferred from his Andhra Pragati Grameena Bank, Naidupet A/c No.19065564327 to the HDFC Bank, Madanapalle A/C No.04731530008981 of Smt. Gundrami Jyothsna, Wife of the Government Servant on 03-10-2015. And another Rs.1,00,030/- was also transferred to the Government Servant's Bank A/C on 03-10-2015 and etc., facts.

50. Sri Ratakonda Harinath, S/o R.Krishnamurthy, 49 years, DEE, Transco, Telangana State R/o Sri Krishna Nilayam, D.No.1-545,Ammineni Street, Madanapalle.

    He speaks about his wife transferred the amount of Rs.1,49,982/- from her Joint Bank A/C. No.11008187126, SBI, Madanapalle on 18-03-2016 to the HDFC Bank, Madanapalle A/C No.04731530008981 of Smt. Gundrami Jyothsna, Wife of the Government Servant and etc., facts.

51. Smt. N.Anitha W/o, R.Harinath, D.No.1-545, Ameneni Street, Madanapalle -517325.

    She speaks about he transferred the amount of Rs.1,49,982/- from her Joint Bank A/C. No.11008187126, SBI, Madanapalle on 18-03-2016 to the HDFC Bank, Madanapalle A/C No.04731530008981 of Smt. Gundrami Jyothsna, Wife of the Government Servant and etc., facts.

52. Sri B.I.Manjunadha Reddy, S/o, Krishna Reddy, 39 years, R/o Flat No.506, INDU Avenue Apartments, Sanath Nagar, Gudur Town, Nellore District.

He speaks about he transferred an amount of Rs.6,00,000/- through Axis Bank, Gudur Branch A/C No.914010034509822 to the HDFC Bank, Madanapalle A/C No.04731530008981 of his sister Smt. Gundrami Jyothsna, Wife of the Government Servant and etc., facts.

53. Sri J.Nithyananda Babu, Tahsildar, Valmikipuram Mandal, Chittoor District.

He speaks about the agriculture land of the Government Servant in the name of his wife Smt. G.Jyothsna in Sy.No.425 to the extent of 8.47 acres under the partnership deed with Sri Venkataramana Reddy, S/o R.Ramachandra Reddy, Narravandlapalli and etc., facts.

54. Sri N.Firoz Khan, Tahsidhar, Valmikipuram Mandal, Annamayya District.

He speaks about the agriculture land of the Government Servant and furnishing information and also his participation in Observation Proceedings, Dt.01-03-2023 in the fields of Chinthalavaripalle Village, Valmikipuram Mandal, Annamayya District and etc., facts.

55. Smt. M.Hemalatha, Agricultural Officer, Valmikipuram Mandal, Chittoor District.

She speaks about the agriculture land of the Government Servant and furnishing information and also her participation in Observation Proceedings, Dt.01-03-2023 in the fields of Chinthalavaripalle Village, Valmikipuram Mandal, Annamayya District and etc., facts.

56. Smt. Y.Lakshmai Prasanna, Horticultural Officer, Valmikipuram Mandal, Annamayya District.

She speaks about the agriculture land of the Government Servant and furnishing information and also her Observation Proceedings, Dt.01-03-2023 in the fields of Chinthalavaripalle Village, Valmikipuram Mandal, Annamayya District and etc., facts.

57. The Regional Deputy Director, Survey & Land Records, Multi Zone-II, Kurnool.

He speaks about the information furnished about submission of APR's and "No representation/ Intimation letters have been submitted by the Government Servant with regards to seeking permission to do any kind of business and for purchase/dispose of the immovable/movable properties by him or his family members and no permission orders/proceedings have also been issued by the O/o the Regional Deputy Director, Survey & Land Records, Multi Zone-II, Kurnool since the date of Government Servant's inception into service till 26.12.2018. Thus, the Government Servant did not obtain prior permission from the competent authority for the purchase of any asset and etc., facts.

58. Sri Vemula Chinnappa, Lease owner of the Land.

He speaks about he is the lease owner Sri Vemula Chinnappa, S/o Vemula Venkataswamy, R/o Chinthalavaripalle Village, Valmikipuram Mandal, Annamayya District stated that Smt. G.Jyothsna, W/o Gundrami Venkata Ramana has the agriculture land in Sy.No. 425 to the extent of 8.47 Cents under the partnership deed with Sri Venkataramana Reddy, S/o R.Ramachandra Reddy, Narravandlapalli vide Doc.No.116/2013 of SRO, Vayalpadu Mandal, Chittoor District and the ½ share of the Government Servant's wife is to the extent of 4.2350 acres at Chinthalavaripalle Village, Valmikipuram Mandal, Chittoor District for Rs.3,42,345/-andafter purchasing the above said land,Smt. G.Jyothsna gave him on lease on a oral agreement and etc., facts.

59. Sri V.Swaroop Kumar, Joint Sub Registrar, Vayalpadu.

He speaks about registration details of Doc.No.116/2013 & Doc.No.469/2018 of the Government Servant and etc., facts.

60. Sri Vangimalla Raghunatha Reddy, S/o Late V.ReddeppaRedddy, age 47 years, R/o Flat No.203, 2nd Floor, HMS Towers, SBI Colony, Madanapalle Town & Mandal, Chittoor District.

    He speaks about he is the Tenant of Flat.No.203, 2nd floor, HMS Towers, SBI Colony, Madanapalle and he paid rent of Rs.60,000/- from January 02-02-2018 to the Government Servant and etc., facts.

61. Sri Ch.Lakshminarasimha Verma, S/o Uddanti Subbaraju, R/o D.No.23-1247, Akkanavari Street, Fathekhanpet, Nellore (Vendor).

    He speaks about the sale of the house plot No.420 to an extent of 1500 Sft in Sy.No.2229/2, 2230-2, 2231-3, 2235-2, 2236, 2237, 2238/1, 2239/1, 2240/1, 2241, 2242/2 of Dr. YS.Rjasekhar Reddy Nagar, Kothuru, Nellore vide in DOC No. 10715/2014, Dt. 10-12-2014 of SRO, Nellore (R.O) to the Government Servant and etc., facts.

62. Smt. Shaik Mamola, W/o Shaik Ahamed Basha, R/o D.No.25-2-1578, Ummareddygunta, Kondayapalem Gate, Nollore City, Nellore District.

    She speaks about the purchase of the house plot No.420 to an extent of 1500 Sft in Sy.No.2229/2, 2230-2, 2231-3, 2235-2, 2236, 2237, 2238/1, 2239/1, 2240/1, 2241, 2242/2 of Dr. YS.Rjasekhar Reddy Nagar, Kothuru, Nellore vide in DOC No. 10715/2014, Dt. 10-12-2014 of SRO, Nellore (R.O) from the Government Servant and etc., facts.

63. Sri Syed Mahaboob Basha, Joint Sub-Registrar-I, District Registrar office, Nellore.

    He speaks about the attested copy of DOC No. 10715/2014, Dt. 10-12-2014 and DOC No. 6016/2018, Dt.11-06-2018 issued by him Vide in Letter No.Jt SR-I/2019, Dt.05-02-2019 and etc., facts.

64. Sri G.V.Radha Krishna, General Manager, APRSCL, Nellore.
    He speaks about the facts of the Government Servant purchased a G+1 building (duplex house) No: 001/Classic, situated at Sumavalli Township, vide Letter No: GM/Projects/APRSCL/Nellore/House No.001, Dt: 04-09-2009 of General Manager, APRSCL, Nellore for sale consideration value of Rs. 25,04,000/- and etc., facts.

65. The Assistant Accounts Officer, Electricity Revenue Office, Madanapalle.
    He speaks about the facts of the Government servant incurred an amount of Rs.2,58,020/- expenditure towards the electricity charges and etc., facts.

66. The Principal, Vasishta School, Vidya Nagar, Madanapalle.
    He speaks about the education expenditure incurred by the Government Servant and etc., facts.
67. The Principal, R.M.K.Residnetial SEN. School, R.S.M.Nagar, Kavaraipettai, Gummidipoondi Taluk, Tiruvallur District.
    He speaks about the education expenditure incurred by the Government Servant and etc., facts.
68. The Dean Sri Dr Sasangan Ramanathan, (Engineering), Amrita Vishwa Vidyapeetam, Amrita Nagar, Coimbatore.
    He speaks about the education expenditure incurred by the Government Servant and etc., facts.

69. The Chief Manager, State Bank of India, Fathekhanpet Branch, Nellore.

He speaks about the facts of the Government servant has taken an amount of Rs.18,50,000/- towards Housing loan from State Bank of India, Fathekhanpet, Nellore vide loan Account No.30920564548 on 12-10-2009. During the check period he has paid an amount of Rs.15,99,052/- towards EMI of Principal & interest and etc., facts.

70. Sri A.Prabhakar Rao, Branch Manager, HDFC Bank, Madanapalle.

    He speaks about the facts of the Government servant has taken another loan of Rs.7,00,000/- from HDFC Bank, Tirupati vide A/c No.4901250 on 19-12-2017 in the name of his wife Smt. G.Jyothsna on Ford Ecosport car bearing Regd. No.AP 03 – BQ – 7299 and etc., facts.

71. Sri D.Manohar Reddy, MVI, Unit Office, Madanapalle.
    He speaks about the facts of the Government servant purchased a Ford Eco sport car bearing No.AP03BQ7299 in the name of AO's wife Smt. G.Jyothsna on 21-01-2016 and incurred an expenditure of Rs.2,48,943/- towards the maintenance of the car and etc., facts.

72. The Branch Manager, HDFC Bank, Tirupati.

    He speaks about the facts of the Government servant taken used car loan of Rs.7,00,000/- from HDFC Bank, Tirupati vide loan A/c No. 4901250 on 19-12-2017 in the name of his wife and etc., facts.

73. Smt. Rohini Rao Servant., Rayachoti(Vendor).

    She speaks about the facts of the Government servant purchased a Used four-wheeler vehicle i.e., Hyundai Eon Car bearing Regd.No. AP03AV7997 in the year 2015 in the name of his wife Smt. G.Jyothsna and etc., facts.

74. Sri Prabhakar, Punganur.

    He speaks about the facts of the Government servant sold a Used four-wheeler vehicle i.e., Hyundai Eon Car bearing Regd.No. AP03AV7997 and etc., facts.

75. Smt. Manjula, W/o G.M.Jaya Prakash, D.No.17-469-9-3-1, Vivekananda Nagar, Madanapalle Town.

    She speaks about the facts of the Government servant sold the Hyundai Eon Car bearing Regd.No. AP03AV7997 in the year March-2016 to Sri Prabhakar, Punganur for Rs.2,35,000/- and received cash. Inturn Sri Prabhakar sold the vehicle to Smt. Manjula, W/o G.M.Jaya Prakash, D.No.17-469-9-3-1, Vivekananda Nagar, Madanapalle Town and etc., facts.

76. Sri Ameerullah Khan S/o, Mayana Haji Khan, D.No.7/878, Dastagirijanda, YSR Kadapa.
    He speaks about the facts of the Government servant sold the Hyundai Eon Car bearing Regd.No. AP03AV7997 in the year March-2016 to Sri Prabhakar, Punganur for Rs.2,35,000/- and received cash. Inturn Sri Prabhakar sold the vehicle to Smt. Manjula, W/o G.M.Jaya Prakash, D.No.17-469-9-3-1, Vivekananda Nagar, Madanapalle Town and later he purchased the said car from Smt. Manjula and etc., facts.

77. Sri C.H.Obulesu, Commissioner (FAC), Madanapalle Municipality, Madanapalle.

    He speaks about the facts of the property taxes paid by the Government servant and etc., facts.

78. Sri K.Srinivasa Murthu, Zonal Manager, APIIC, Kadapa.

He speaks about the facts of the firms M/s Venkata Sai Bio products and M/s Sri Sai Enterprises, Valasapalle, Madanapalle established by the wife of the Government Servant and other charges paid by them and etc., facts.

79. Sri P.Ramakoteswara Rao, Joint Commissioner (ST), Kadapa Division, Kadapa.
He speaks about the facts of taxes paid by the firms M/s Venkata Sai Bio products and M/s Sri Sai Enterprises, Valasapalle, Madanapalle established by the wife of the Government Servant and other charges paid by them and etc., facts.

80. Sri K.Venkatesulu, ITO, Ward-1, (i/c), Madanaplle.

He speaks about the filing of IT returns by the Government Servant for the firms namely M/s Sri Sai Enterprises and M/s Venkata Sai Bio Products and etc. facts.